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(Requestor's Name)

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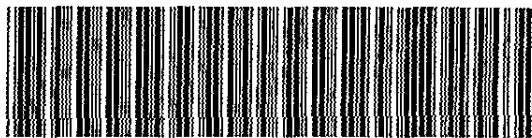
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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3/14/03  
DIVISION OF CORPORATIONS  
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SWITH FEB 05 2003

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SHYBOY ENTERTAINMENT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Cheyenne L. SOM  
Name (Printed or typed)

2009 NW 28 ST  
Address

OAKLAND PARK, FL. 33311  
City, State & Zip

(954) 493 4531  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

SHYBOY ENTERTAINMENT INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3011 N. W. 21st STREET  
FT. LAUDERDALE, FL. 33311

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100

The maximum number of shares that this corporation is authorized to have outstanding at any time is:

( 100 ) shares of common stock, each having the par value of  
( \$ 1.00 ) each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David H. Root  
1876 N. University Drive Suite # 306  
Plantation, Fl. 33322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

David H. Root

Date

Jan 27 03

Signature / Incorporator

Chapman L. Osom

Date

Jan 27 03

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SECRETARY OF STATE  
DIVISION OF CORPORATE & FINANCIAL SERVICES

**ARTICLE V**  
**Officers / Directors**

**Cheyenne Isom      President / Secretary Treasurer**  
**2520 N. W. 21st Street Ft. Lauderdale, FL. 33311**

**ARTICLE VI**  
**NATURE OF BUSINESS**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE VII**  
**POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or imposed by applicable law or these Articles of Incorporation.

**ARTICLE VIII**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE IX**  
**TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE X BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders , to make , alter , amend or repeal the Bylaws of the Corporation , but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making , alteration , amendment or repeal of the Bylaws.

## **ARTICLE XI EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State , State of Florida..

## **ARTICLE XII AMENDMENT**

The Corporation reserves the right to amend , alter , change or repeal any provision contained in these Articles of Incorporation , or in any amendment hereto , or to add any provision to these Articles of Incorporation or to any amendment hereto , in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida , and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## **ARTICLE XIII AMENDMENT TO ARTICLE III - SHARES OF STOCK**

- 3.1 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class , or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may , in authorizing the issuance of shares of stock of any class , confer any preemptive right that the Board of Directors may deem advisable in the connection with such issuance.
- 3.2 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class , whether now or hereafter authorized , or securities convertible into shares of stock of any class , whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations , if any , as may be set forth in the Bylaws of the Corporation

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